



County of Monterey
Legislative Committee
Meeting Minutes - Draft

Monterey County
Government Center
168 W. Alisal St.
Salinas, CA 93901

Monday, November 21, 2022

1:30 PM

**Monterey Room, 2nd Floor,
Government Center**

Special Meeting

Call to Order

The meeting was called to order at 1:30 p.m.

Additions and Corrections

ACTION:

- An updated report was provided for Agenda Item #1 – 2023 Legislative Committee Meeting Calendar.

Public Comment

None.

2023 Meeting Calendar

1. Consider adoption of the 2023 Legislative Committee Meeting Calendar.

ACTIONS:

- Adopted the 2023 Legislative Committee Meeting Calendar.
- Directed County Counsel to provide guidance on Brown Act requirements regarding Board Members' physical location requirements to participate in future meetings once the Governor's COVID-19 State of Emergency is lifted.

Action Minutes

2. Consider approval of the action minutes from the Legislative Committee meeting on October 10, 2022.

ACTIONS:

- Approved action minutes from the Legislative Committee meeting on October 10, 2022.

Reports from Legislative Offices

3. Introduction of staff and brief reports from State/Federal Legislative Offices
 - a. Office of Senator Dianne Feinstein
 - b. Office of Senator Alex Padilla
 - c. Office of Congressman Jimmy Panetta

- d. Office of Senator Anna Caballero
- e. Office of Senator John Laird
- f. Office of Assemblymember Robert Rivas
- g. Office of Assemblymember Mark Stone

ACTIONS: Received reports by:

- **Office of Senator Feinstein by Zac Vaden**
- **Office of Congressman Panetta by Susie Brusa**
- **Office of Senator Caballero by Marisa Hernandez**
- **Office of Senator Laird by Justin Tran**
- **Office of Assemblymember Stone by Alec Manas**
- **Office of Assemblymember Rivas by Dominic Dursa**

Federal Report - Presenter: Brent Heberlee (Ballard Spahr LLP)

- 4. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
 - a. 2022 Election Results
 - b. Legislative Outlook for Remainder of the Congress
 - c. Federal Bill/Issues Track

ACTIONS:

- **Received reports.**

State Report - Presenter: Ashley Walker (Nossaman LLP)

5. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
 - a. 2022 Election Results
 - b. Status of the Legislature
 - c. State Budget Earmark: Next Steps
 - d. Proposals for Sponsored Legislation
 - e. Homelessness Meeting with the Governor's Office
 - f. Veterans Home
 - g. Governor's Actions and Executive Orders

ACTIONS:

- **Received reports;**
- **Directed a letter be sent to Assemblymember Rivas, following the speakership vote, to congratulate him on becoming Speaker of the Assembly effective June 30, 2023;**
- **Directed a request be made to Assemblymember Elect Dawn Addis to introduce legislation to establish a Veterans Home in Monterey County with requests to Senator Laird, Senator Caballero and Assemblymember Rivas to cosponsor the bill;**
- **Directed staff to report back on homeless funding formulas based on the Point-in-Time count and possible legislation to address the funding formula so that counties making progress in addressing homelessness do not have their funding reduced;**
- **Directed staff to gather input from County departments on legislative priorities for 2023.**

Grant Report – Presenter: Ashley Walker (Nossaman LLP)

6. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
 - a. Active Transportation Program
 - b. San Lucas Drinking Water Project
 - c. Grant Track

ACTIONS:

- **Received reports;**
- **Directed staff to schedule a follow-up meeting on San Lucas with the State Board.**

Grant Writing Pilot Program – Presenter: Annette D'Adamo

7. Receive report and provide direction on the grant writing services pilot project.

ACTIONS:

- **Received report and approved recommended process;**
- **Directed staff to pursue funding opportunities for middle and last-mile broadband projects and digital literacy.**

2023 Legislative Program and Strategic Grant Services Program – Presenter: Annette D’Adamo

8. Receive a report and provide direction on the development of the 2023-24 Legislative Program and 2023 Strategic Grant Services Program

ACTIONS:

- **Received report and approved recommended process for development of the 2023-24 Legislative Program and 2023 Strategic Grant Services Programs.**

2023 Legislative Workshop – Presenter: Annette D’Adamo

9. Receive report and provide direction on the development of the annual Legislative Workshop

ACTIONS:

- **Received reports and approved proposed development of annual Legislative Workshop.**

Adjournment

The meeting was adjourned at 2:55 p.m.